

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Gila Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First Gila Regional Partnership Council and to the general public that the Regional Partnership Council will hold a *Regular Meeting open to the public on Friday, November 16, 2012 at 10:00 a.m. The meeting will be held at Lee Kornegay School, 4635 E. Ragas Road, Miami, Arizona 85539.* Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2), and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection, and obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

- 1. Call to Order, Welcome and Roll Call** **Sue Yale, Chair**
- 2. Consent Agenda** **Sue Yale, Chair**
All items on the agenda that are in italics, underlined, and marked with an asterisk () are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.*
 - A. * Minutes of the October 19, 2012 Meeting (Attachment 01)
- 3. Call to the Public** **Sue Yale, Chair**
This is the time for the public to comment. Members of the council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Call to the public is limited to five minutes. The Regional Partnership Council will hear call to the public at this meeting only if time allows.
- 4. Declarations of Conflict of Interest** **Sue Yale, Chair**
Members will address potential conflicts of interest regarding items on this agenda.
- 5. Report on the Inspiration Community Stakeholder Group (Attachment 02) (Update and Discussion)** **Sue Yale, Chair**
Hazel Chandler, Regional Director
- 6. Expansion Strategy Discussion (Attachment 03) (Update and Discussion)** **Sue Yale, Chair**
Hazel Chandler, Regional Director
- 7. FY2014 Funding Plan (Attachment 04) (Update, Discussion and Possible Action)** **Sue Yale, Chair**
Hazel Chandler, Regional Director
- 8. Quality Assurance Plan (Attachment 05) (Update, Discussion)** **Julie Trischema Lubisi**
Program Quality Assurance Specialist
- 9. Regional Council Member Updates** **Sue Yale, Chair**

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| 10. Regional Director's Report (<i>Attachment 06</i>) | Hazel Chandler, Regional Director |
| 11. Meeting Dates for 2013 (<i>Attachment 07</i>)
(Update, Discussion and Possible Action) | Sue Yale, Chair |
| 12. Next Regional Partnership Council Meeting
To be determined | Sue Yale, Chair |
| 13. Adjournment | Sue Yale, Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jennika Horta, Administrative Assistant II, 1600 E. Ash Street Suite 1, Globe, Arizona 85501. Telephone 928-425-8172. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 6th day of November 2012

Gila Regional Partnership Council



Hazel Chandler, Gila Regional Director